

Wiggin Memorial Library
Board of Trustees
Wednesday, May 12, 2010 7:00 p.m.
Agenda

- I. Guests and Welcomes
- II. Action Items
 - A. Approve April Minutes
- III. New Business
 - A. Policy Review – Meeting Room and Display Policy
 - B. Board Input – Library Services
 - C. Staff Appreciation Event
- IV. Old Business
 - A. Construction Update and Tour of the new space
 - B. Strategic Plan Update
 - C. NHLTA State Convention Report
- V. Reports and FYIs
 - A. Treasurer’s Report
 - B. Director’s Report
 - C. Fundraising Report
- VI. Executive Session
We will go into executive session to discuss a personnel related matter.
- VII. Book Sharing
- VIII. Next Meeting: June 8, 2010 @ 7:00 p.m.